

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA	)	
	)	
v.	)	Crim. No. 05-cr-10004 PBS
	)	
OLEKSIY SHARAPKA	)	
Defendant.	)	

GOVERNMENT'S PROPOSED EXHIBIT LIST

The United States of America, by and through its attorneys, United States Attorney Michael J. Sullivan and Assistant United States Attorney Seth P. Berman, hereby submits this Second Proposed Exhibit List in the above-captioned matter. The government reserves the right to supplement, modify, or withdraw from this list.

1. Package Given to Sharapka by Heath Kennedy
2. Envelope with Money Recovered from Heath Kennedy
3. Audio Tape of Oleksiy Sharapka Confession and Consent to Search
4. DVD of Video of Oleksiy Sharapka Apartment and Statement
5. Invoice From Dell Regarding Shipment of Cybershot Digital Camera
6. DHL Documents Demonstrating Shipment on or about 8/24/04
7. Alexis Llanos 198 Tremont Street Mail Boxes Etc. Contract
8. Invoice From Neiman Marcus Regarding Jacket and Boots
9. Fedex Documents Demonstrating Shipment on or about 10/18/04
10. Invoice from Amazon Regarding Purchase of Cannon Mini DV Camcorder
11. Alexis Llanos 1085 Commonwealth Avenue Mail Boxes Etc. Contract
12. UPS Documents Demonstrating Shipment on or about 10/22/04

13. HP Shopping Printout Regarding Purchase of Photosmart Digital Camera
14. Fedex Documents Demonstrating Shipment on or about 10/18/04
15. Alexis Llanos 276 Washington Street Mail Boxes Etc. Contract
16. Invoice from Amazon Regarding Purchase of Sony DV Camcorder
17. UPS Documents Demonstrating Shipment on or about 11/5/04

**Items Recovered from Sharapka's Apartment and from Sharapka**

**100 Series: Countefeit Licenses Recovered from Sharapka**

- 101-111. Counterfeit Licenses with Defendant's Picture
  101. Louis Cohen, Massachusetts License
  102. Archie Donahue, Massachusetts License
  103. Starskiy Alex, Massachusetts License
  104. Stratton Scott, Massachusetts License
  105. Derek Blair, Massachusetts License
  106. Alexis Llanos, Michigan License
  107. Andrew Schwankoff, Michigan License
  108. Charles Fedler, Texas License
  109. James Fields, Texas License
  110. Stephen Morse, Texas License
  111. Graham, Arizona License
- 112-130. Counterfeit Licenses with Pictures of People other than the  
Defendant
  112. Alan Simons, Texas License

- 113. Thomas, Taylor, Texas License
- 114. Greg Strangis, Texas License
- 115. Timothy Smith, Massachusetts License
- 116. Chrisopher Ricks, texas License
- 117. Paul Lee, Texas License
- 118. Charles Breeson, Georgia License
- 119. Brian carey, Texas License
- 120. Arthur Comegno, Texas License
- 121. Adam Stozieer, Texas License
- 122. Mathias, Saumus, Massachusetts License
- 123. Kama Wilson, Massachusetts License
- 124. Jim Riden, Massachusetts License
- 125. Michael Donahue, Massachusetts License
- 126. Brian Carr, Massachusetts License
- 127. Brian Lee, Texas License
- 128. Brian Campbell, Texas License
- 129. Tom Thomas, Massachusetts License
- 130. Daniel Gallagher, Texas License

**200 Series: Bank Card, Credit Cards, and Reencoded Blank Cards**

- 201-259. White Credit Cards with Magnetic Strips
- 260. Schwankoff BC/BS Card 4223
- 261. Llanos Mastercard 2774

- 262. Llanos First National 2831
- 263. Llanos Visa 3952
- 264. Llanos Visa 9441
- 265. Bowen Mastercard 9480
- 266. Parnell BC/BS 4747
- 267. Bobrovski Mastercard 5442
- 268. Pasch Mastercard 4746
- 269. Fleet Temporary Card 0906
- 270. Fleet Temporary Card 6591
- 271. Fleet Temporary Card 0468
- 272. Fleet Temporary Card 2871
- 273. Fleet Temporary Card 0450
- 274. Zaitsev Visa 2029
- 275. Zaitsev Visa 6152
- 276. Uskov Mastercard 0935
- 277. Uskov Visa 8011
- 278. Bobrovski Visa 2944
- 279. Bobrovski Visa 1262
- 280. Volgik Visa 6389
- 281. Copper Visa 4649

**300 Series: Miscellaneous Papers from Sharapka's Apartment**

301-306 Western Union Receipts

307-319 Express Mail Labels of Packages from US to Eastern Europe

320-328 US Postal Service Customs Declarations

329-340 Form Lease Agreements, Fake Leases; Leases from Mail Boxes Etc. And

UPS Store

340-399 Papers with Identity Information

**400 Series: Boxes, Merchandise and Other Tangible Items From Sharapka**

401-450 Boxes and Merchandise

451-458 Netspend cards

**500 Series: Computer Related Equipment**

501. Computer Seized from Sharapka

502. Manual Magnetic Swipe Card Reader/Writer

503. Harddrive from computer

504-550. Individual documents taken from hard drive

Respectfully submitted,

MICHAEL J. SULLIVAN  
United States Attorney

By: /s/ Seth P. Berman  
SETH P. BERMAN  
Assistant U.S. Attorney

Dated: December 2, 2005